

**Office of Community Services for Warren and Washington Counties**  
**Warren County Community Services Board**  
**Washington County Community Services Board**  
**July 14, 2016**

**Warren County**

**Present:** Kimberly Brayton, Ph.D., Chair; Joan Grishkot, Vice-Chair; Lu Thomas-Cosgrove;; Maureen Schmidt; Amy Molloy; James Dexter

**Excused:** Holly Irion-Sweet; Barbara Boggia

**Washington County**

**Present:** Christina Bessen, Vice-Chair; Patti Hunt; Robert Miles; Sue Clary; Tammy DeLorme; Michelle Burke

**Excused:** Rick Demers, Chair; Kathy Flanagan; Samuel Hall

**Staff:** Robert York; Harry Carlson; Lisa Coutu; Cynthia Wasson; Linda Wright; Carrie Wright

**Warren County Mental Health Committee:** Peter McDevitt

**Guests:**

Agenda Item	Outcome	Action
<b>Call to order</b>	Quorums were confirmed for both Warren and Washington County CSBs and the meeting was convened.	Meeting called to order at 3:06p by Ms. Brayton.
<b>Kim Brayton, Chair</b>	<p>K. Brayton spoke to the Warren/Washington County Boards about getting a resolution to secure increased funding to support the Council for Prevention in carrying out their stated agency mission to promote health and well-being; to foster healthy communities, schools, families, and individuals; and to support and encourage collaboration among leaders, professionals, and community members addressing the issues of mental health, substance abuse, disease prevention, treatment, and recovery in our community.</p> <p>This resolution request is in response to the heroin and prescription drug abuse that is an escalating and alarming problem in Warren and Washington Counties. The suicide completion rates in Warren and Washington Counties are consistently higher than statewide suicide completion rates. The Council for Prevention is in need of additional staffing resources to meet the level of demand and to adequately address the level of need for prevention services in the community.</p>	<p>Motion: K. Brayton                      Warren  Second: J. Grishkot  Abstentions: None  Motion carried with unanimous vote</p> <p>Motion: R. Miles                      Wash.  Second: M. Burke  Abstentions: None  Motion carried with unanimous vote</p>
	Minutes of the June 9, 2016 meeting presented for approval.	<p><b><u>Warren</u></b>  Motion: L. Cosgrove  Second: M. Schmidt</p>

*Warren County Community Services Board Minutes*  
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		<p>Abstentions: None  Motion carried with unanimous vote</p> <p><b><u>Washington</u></b>  Motion: M. Burke  Second: P. Hunt  Abstentions: None  Motion carried with unanimous vote</p>
<p><b>Agency 2017 Budget Presentations</b></p>	<p>The following agencies presented their 2017 budget proposals to the Warren and Washington Counties Community Services Boards Budget Review Committee on June 16<sup>th</sup> or June 23<sup>rd</sup>. The Budget Review Committee has recommended to the full Community Services Boards approval of the budgets. Agency representatives gave an overview of their agency's programs, activities and planning for 2017.</p> <p><b><u>Glens Falls Hospital Behavioral Health Services</u></b>  Representatives: Kara Fanniff, Senior Director  Laura Pasco, Director of Finance  Theresa Alvaro, VP of Clinical Services</p> <p><b><u>Parson's Child and Family</u></b>  Representatives: Maria Bovee, Director of HBCI Program  JoAnne Schneider, Executive Program Director</p> <p><b><u>PEOPLE, Inc</u></b>  Representative: Josh Grand, Director of Operations</p> <p><b><u>820 River Street</u></b>  Representative: Kelley Okosky, Director of Accounting</p> <p><b><u>Liberty House Foundation</u></b>  Representative: Julia Beebe, Executive Director</p>	

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	<p><b><u>Warren-Washington Association for Mental Health</u></b> Representatives: Peter Groff, Executive Director Andrea Deepe, Corporate Compliance Officer John Schurga, CFO</p> <p><b><u>Community, Work and Independence</u></b> Representative: Cynthia Borozny, CFO</p> <p><b><u>Council For Prevention of Alcohol and Substance Abuse</u></b> Representatives: David Saffer, Executive Director Amanda West, Assistant Director</p> <p><b><u>Office of Community Services</u></b> Representatives: Robert York, Director of Community Services Harry Carlson, Deputy Director – Fiscal</p> <p>Motions were made, to approve the 2017 contract agency budgets and the 2017 Office of Community Services budget as recommended by the Budget Review Committee of the Community Services Boards.</p> <p><b><i>*Abstentions due to perceived conflict of interest were: Joan Grishkot abstained from voting on the Liberty House budget, as she sits on their Board of Directors. The abstentions do not reflect disapproval of the agency's budgets.</i></b></p>	<p><b><u>Warren</u></b> Motion: J. Dexter Second: M. Schmidt Abstentions: <b>1*</b> Motion carried with unanimous vote</p> <p><b><u>Washington</u></b> Motion: R. Miles Second: P. Hunt Abstentions: Motion carried with unanimous vote.</p>
<b>Informational Items</b>	<b>**There is no meeting in August.</b>	
<b>Adjournment and next meeting.</b>	The meeting was adjourned at 5:15p. The next scheduled meeting of the Community Services Boards will be held on <b><u>Thursday, September 8<sup>th</sup></u></b> @ 3:00 pm at <b><u>230 Maple St, Glens Falls, NY.</u></b>	

Minutes respectively submitted by Cynthia Wasson, Secretary to the Boards

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